



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, November 26, 2012

6:00 p.m. REGULAR COUNCIL MEETING

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. November 13, 2012, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: 34799 to 34800 + Electronic \$ 17,521.85
 - b. Checks: 34801 to 34828 \$ 218,545.16
 - GRAND TOTAL: \$ 236,067.01

F. Reports

1. Staff Reports
 - a. Treasurer's report for October 2012
 - b. City engineer's reports for October 2012
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Public Hearing

1. 2013 Budget Ordinance

I. Business

1. Update to City B&O Tax Model Ordinance—*Cassinelli*
2. Ordinance allowing the keeping of wild or exotic animals by permit within city limits—*Cassinelli*
3. Authorize the treasurer to dispose of surplus property—*Cassinelli*

J. Discussion

1. 2012 Second Budget Amendment Ordinance—*Cassinelli*
2. 2013 Budget Ordinance—*Cassinelli*
3. Resolution adopting the Six-Year Capital Facilities Plan for 2013-2018—*Cassinelli*
4. Ordinance and resolution amending the water rate structure—*Cassinelli/Marshall*

K. Correspondence and Written Reports

- 1.

L. Future Discussion/Agendas

1. Update UDO regarding water and sewer meters and service line extensions—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	12/04/12 12/18/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	12/10/12	6:00 p.m.	Community Building
City Council	CANCELLED	Monday	12/24/12	---	---
City Council/DOH	Water System Discussion	Tuesday	11/20/12	2:00 p.m.	Fire Hall

CITY OF ILWACO PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Ilwaco will hold a public hearing on the Six-Year Capital Facilities Plan. Hearing to take place at the regular city council meeting of December 10, 2012, at or about 6:00 p.m. in Ilwaco Community Building Meeting Room at 158 N. First Street, Ilwaco, WA 98624. All written and oral comment will be considered. Please contact City Hall, 360-642-3145, should you need special accommodations. The public is invited and encouraged to attend.